

**RESOLUTION NO. R-2010-1415**

**A RESOLUTION APPROVING THE EXECUTION OF TWO (2) WARRANTY DEEDS TO WASHINGTON CITY**

WHEREAS, in order to facilitate a roadway in the Washington City boundary, it is necessary for Washington County ("County") to grant two (2) deeds to Washington City: and

WHEREAS, Washington City has offered fair and reasonable consideration for the two (2) pieces of property presently owned by the County; and

WHEREAS, it is in the best interest of the citizens of Washington County that the County execute the two (2) warranty deeds, copies of which are attached hereto as Exhibits "A" and "B."

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19<sup>th</sup> day of January 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the County grant and execute two (2) parcels of real property to Washington City. Copies of the deeds are attached hereto as Exhibits "A" and "B." Copies of the Warranty Deeds are on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19<sup>TH</sup> DAY OF JANUARY 2010.

WASHINGTON COUNTY

---

JAMES J. EARDLEY, Chair  
Washington County Commission

ATTEST:

---

Kim M. Hafen  
Washington County Clerk-Auditor

Resolution No. R-2010-1415  
Page 2

Commissioner Eardley voted \_\_\_\_\_  
Commissioner Gardner voted \_\_\_\_\_  
Commissioner Drake voted \_\_\_\_\_